

Message Text

UNCLASSIFIED

PAGE 01 SANTIA 02720 201659Z

62

ACTION VOE-00

INFO OCT-01 ARA-10 ISO-00 L-03 CIAE-00 FBIE-00 INSE-00

NSAE-00 /014 W

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R 201417Z MAY 74

FM AMEMBASSY SANTIAGO

TO SECSTATE WASHDC 8637

UNCLAS SANTIAGO 2720

E.O.11652:N/A

TAGS: CVIS CI

SUBJ: VISA FRAUD

1. CONSULATE HAS RECEIVED REQUEST FROM CHILEAN PRIVATE BUSINESS FIRM, BIHAN S.A. THAT CONSULATE RELEASE COPY OF FALSE LETTER OF EMPLOYMENT SUBMITTED ON BEHALF OF VISA APPLICATION OF A CHILEAN CITIZEN, REFUSED 212(A)(19). COMPANY BECAME AWARE OF LETTER WHEN CONSULATE CHECKED IT TELEPHONICALLY WITH COMPANY'S PERSONNEL OFFICER. COMPANY WISHES TO TAKE POSSIBLE LEGAL ACTION AGAINST PERPETRATOR AND ATTEMPT TO PREVENT REOCCURANCE. REQUEST DEPARTMENT AUTHORIZATION TO RELEASE COPY OF THIS LETTER.

2. GIVEN RISING NUMBER OF CHILEANS NOW ATTEMPTING TO OBTAIN VISAS USING FRAUDULENT LETTERS OF EMPLOYMENT OF CHILEAN PRIVATE FIRMS, CONSULATE WISHES TO KNOW IF GENERAL PERMISSION CAN BE GIVEN TO RELEASE SUCH DOCUMENTS OR COPIES TO THOSE COMPANIES WHICH EXPRESS INTEREST IN ATTEMPTING TO STEAL USE OF THEIR NAME AND STATIONERY USED FOR VISA FRAUD.
POPPER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 20 MAY 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974SANTIA02720
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740125-0301
From: SANTIAGO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740533/aaaabdjcl
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Office: ACTION VOE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Handling Restrictions: n/a
Reference: n/a
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Review Authority: shawdg
Review Comment: n/a
Review Content Flags:
Review Date: 07 JAN 2003
Review Event:
Review Exemptions: n/a
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Review Markings:

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30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISA FRAUD
TAGS: CVIS, CI
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005